



# ACTION MINUTES

## AUBURN ARTS COMMISSION

City Hall Room 10  
1225 Lincoln Way  
JANUARY 8, 2004  
7:30 a.m.

**MEMBERS PRESENT:** S. Dings, L. Burda Gilbert, J. Hubbard, M. Leonard, L. McNicholas, R. Mealhow

**MEMBERS ABSENT:** T. Lewis

**CITY COUNCIL LIAISON:** Absent

**OTHERS PRESENT:** None

**STAFF SECRETARY:** Marilyn Hamner-Crout

**TOTAL ATTENDANCE:** 7

**MEETING CONVENED:** 7:45 a.m.

**MEETING ADJOURNED:** 9:30 a.m.

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
I. Call to Order		Meeting was called to order by Chairman Louise Burda	
II. Roll Call and Declaration of a Quorum	Roll Call	A quorum was declared by Chairman Gilbert.	
III. Minutes of December 18, 2003	Approval of Minutes	The minutes of December 18, 2003, were approved as submitted.	<b>Motion: Mealhow/Dings</b>
IV. Project Reports	<p>Art in Public Places Dawson Oil Tanks Mural</p> <p>Other Public Art Sites Map</p> <p>Public Art Catalog</p>	<p>Chairman Gilbert reported that she and Mealhow met and finished drafting the Open Call to Artists brochure, which was distributed for review and discussion. Staff secretary agreed to incorporate the final changes for review at the next meeting. Methods of advertising and distribution were discussed.</p> <p>Deferred to next meeting.</p> <p>Dings said the information has been completed as much as can be. Hubbard distributed a draft Table of Contents and suggested including a map that would show the location of the public art. She also suggested that rather than a category of "Painting" it would be titled "Framed Works." Dings said the metal sculptures that are at Jennifer Johnson's studio still need to be inspected, photographed, and determined if the Arts Commission wants to accept them.</p>	

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	<p>City Hall Gallery</p> <p>Auburn Placer Performing Arts Center</p> <p>School Park Preserve</p> <p>Outside Resources</p>	<p>Leonard said that Dan McNicholas has hung his paintings for the next exhibit. He and Laura will host a reception on January 28 at 5:00 p.m. to 8:00 p.m. Leonard said that Sonny Harris asked if City Hall staff members could show again, and she said that 2005 exhibit dates are open. Chairman Gilbert said she would like to have a list of artists and performing artists that appear in the Art Walks and the City Hall Gallery for future reference.</p> <p>Dings reported that the committee is going on a planning retreat in the next couple of months, and they are discussing ways to fund the purchase of the State Theatre building. The idea of street sculptures as a money-maker for this project was discussed.</p> <p>Mealhow said that Lewis is more involved and could give a report at the next meeting.</p> <p>Hubbard said because the Arts Commission is not filed as a nonprofit, excludes the commission from many grant opportunities. She did, however, find a number of corporations that would sponsor a project. A number of corporations have 'grants for giving' programs, i.e., Starbucks and Target. She also visited the Chamber of Commerce membership list and reviewed local foundations. She is attempting to get a copy of a study that was done by Berkeley relating to public art funding. There are a number of cities that have a public art fund that derives its funding from a percentage of the cost of 'eligible capital projects.' Hubbard also said she sees a benefit to having either a separate web page or a page on</p>	
V. Unfinished Business	None	None	
VI. New Business	None	None	
VII. Public Comment		<p>Dings shared a newspaper article about murals in Placerville.</p> <p>It was announced that two applications have been received for the commission vacancy and the deadline for receipt of applications is January 30.</p>	

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
VIII. Future Agenda Items		⇒ Arts Commission web site	
IX. Correspondence		Mealhow shared a thank you note from the staff secretary.	
X. Next Meeting Date		It was noted that Thursday, February 12, is Lincoln's Birthday and City Hall is closed. The next regular meeting	
XI. Adjournment		Meeting was adjourned at 9:30 a.m.	